NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Monday, April 12, 2004 - 10:00 a.m. LaSalle Building 617 N. Third Street Baton Rouge, LA

- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. APPROVAL OF CONTRACTS OF COURT REPORTERS & HEARING OFFICERS
- V. REVENUE REPORTS
- VI. RIVERBOAT ISSUES
 - A. Consideration of request by Caesars Entertainment, Inc. (Bally's Casino) for approval of credit facility
 - B. Consideration of request by Isle of Capri Casinos, Inc. for certain transfers of interest
 - C. Update on PNK-Lake Charles project

VII. SLOT MACHINES AT QUALIFIED RACING FACILITIES

A. Review & Evaluation of Compulsive and Problem Gambling Program submitted by Old Evangeline Downs, L.L.C.

B. Consideration of request by Peninsula Gaming Partners, L.L.C. (Old Evangeline Downs) for approval of corporate restructure and refinancing

VIII. VIDEO POKER ISSUES

- A. Consideration of the following truckstop application:
 - 1. Silver Bear, Inc. d/b/a Cajun Circus Casino No. 6100505315 (stock transfer)

IX. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Centurytel Wireless, Inc. No. P083701936 (proposed settlement)
- 2. In Re: Landry's L.L.P. d/b/a Landry's Auto Truck Stop No. 5100504259 (proposed settlement)
- 3. In Re: Guillory Companies, Inc. d/b/a Guillory Gaming No. 4900612682 (proposed settlement)
- 4. In Re: Albert J. Daigle d/b/a Paradise Lounge No. 2900113052
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT